Freedom Convoy

PERSON OF INTEREST PROFILE

Protected B - Medium Sensitivity - Particularly sensitive information requiring protection.		
☒	**Third Party Rule**	**This report and the information contained herein are for the attention of the designated recipient and are not to be further disseminated without the approval of the officer in charge of the investigation.**

Date of Report:	18 February 2022
Report Author:	DC Muhammad ANWAR # 13505 – IOA GTGH
Subject:	[redacted]

Person of Interest profiles prepared for situational awareness as part of the Intelligence Preparation for Operations process are not to be included in operational files or utilized for investigative purposes. *These profiles are created for the purpose of unit awareness of individuals belonging to* ***organized crime groups*** *operating in the unit's area of responsibility (AOR) and to facilitate tactical priority setting in conjunction with OPP Regions. Ensure that relevant information is appropriately sourced. All information contained in this profile must be sourced to an official law enforcement, government database or to an investigative file. POI profiles required for investigations will be properly processed by your unit IOA.*

Naming Convention:

Person of Interest Profile

Save document as: yyyy mm dd TARGETSURNAME, FIRSTNAME POI.docx

General Information

	Name:	[redacted]
	DOB:	
	Alias:	Enter alias / nickname.
	FPS:	Enter FPS number.
	Height: **Weight:**	[redacted]
	Current Actual Address:	[redacted]
	Telephone Number(s):	
	Home:	[redacted]
	Cell:	Enter POI cell phone.
	Business:	Enter POI business number.
Date of Photo:	DD-MMM-YYYY.	**Relevance:**
Source of Photo:		Articulate the POI relevance i.e. crime group name, OMG name/chapter and membership status.

Associated Vehicle(s):

Enter relevant information regarding vehicle(s) operated by POI.

Occupation:

Enter occupation and employer-related information (if applicable).

Comments:

[1] MTO-ISS query. Accessed:18 Feb 2022
[2] MTO-ISS query. Accessed:18 Feb 2022
[3] LP02090461

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CRIMINAL HISTORY:

CPIC / CNI / CR II	
Date Queried:	2022-02-18
No criminal record	
- Other -	
Date Queried:	2022-02-18
CFRO negative	

POLICE DATABASES:

- RMS -

Date Queried:	2022-02-18

2007 06 07/ LP07131653: Complainant reported her known friend POI at school threatening about breaking into her residence and stealing her dog. The complainant was unsure the POI was joking or not.

2005 09 15/ RM05113287: POI listed as subject. Youths advised that they attempted to give Jacob SMYTHE fake weed. He declined and told his brother. Now Jacob's brother and friends are after them.

2002 10 03/ LP02090461: POI listed as suspect in relation to a stolen motorized mini bike.

- PIP -

(**NOTE:** *Investigative use of information obtained through PIP must be approved and verified by the originator of the information. The authorized user of the information must also complete a "PIP-Record of Information Used By" report which is accessible through Niche RMS*)

Date Queried:	2022-02-18

2015 05 22/ GO WI 2015-35659/WPS: POI was operating a white [redacted] registered to Maple City Office Equipment and involved in a 2 MVC. POI accompanied with [redacted]. Subsequently the POI was charged.

DRIVER'S LICENCE:

Date Queried:	2022-02-12 | (includes Address History and Registered Vehicles)

STATUS LICENCED

[redacted]

ADDRESS HISTORY:

Eff Date	Address	Posta Code
2017-11-10	[redacted]	
2016-01-27		

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2013-01-09 2011-07-26 2009-06-29 2006-09-21	[redacted]

Registered Vehicle(s):

Plate:	Year:	Make:	Model:	Color:	VIN
[redacted]					

Vehicle Photos:

Enter / paste any available vehicle photos.

Residence Photos / Mapping:

Date Queried:	2022-02-18

[redacted]

Source: Google street view (2014 imagery)

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Land Registry Queried:	Enter query date. | *(Delete row if not applicable)* Property owner:

Businesses / Locations Frequented:

Enter any known businesses/locations frequented.

Family and Known Associates:

Enter family information and known associates (if available).

Social Media:

Date Queried:	Enter review date.

Enter / paste any information / captures regarding the POI's social media presence.

Other Photos:

Enter / paste any additional photos of relevance.

Additional Information:

Enter any other information deemed relevant that has not been otherwise captured.

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